
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, January 26th, 2022**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider pay adjustment for Jimmy Pfrimmer, Secondary Roads Equipment Operator, to \$23.89 per hour effective February 6, 2022

Consider approval of hiring Leandra Hoversten, Part-Time Jailer at \$20.00 per hour effective January 26, 2022

Consider accepting retirement from Roger Zimmer, Conservation Golf Course effective April 29, 2022

Consider pay adjustment for Kristina Green, Assessor's Office to \$21.95 per hour effective January 24, 2022

Consider pay adjustment for John Roosa, Landfill & Recycling Administrator to \$65,467.50 per annum effective January 23, 2022

Consider approval of Outside Employment Form for Employee

Discuss and consider Agreement for Services with Boone Area Humane Society

Consider signing 2022 Homestead, Online Homestead & Military Tax Credit Applications as recommended by the Boone County Assessor

Consider approval of claims and issuance of warrants

8:35 a.m. Stacy Tharp, Human Resources Director

RE: Departmental Update

Budget discussion

Consider approval of Safety Coordinator job description

Consider approval of LEC Administrative Assistant job description

Consider approval of LEC Office Assistant job description

Consider approval of LEC Office Assistant/Safety Coordinator wage scale

Consider approval of Building & Grounds job description

Consider approval of Building & Grounds wage scale

9:10 a.m. John Roosa, Landfill Administrator

RE: Departmental Update

- 9:30 a.m. Eric Sloan, IT Director & Penny Vossler, GIS Coordinator**
RE: Departmental Update
- 10:00 a.m. Mike Salati, Planning & Development, Health & Sanitation & Deb Pestotnik, Public Health**
RE: Budget Discussion
FY23 Meals on Wheels Funding Request
Discuss and consider approval of purchase price for 2021 truck
- 11:00 a.m. Scott Kruse, County Engineer**
RE: Departmental Update
Consider signing Limestone Hauling Contract with JMT Trucking for \$56,685.00 for Project No. LH-22
Consider signing Project No. STBG-SWAP-C008 (88)—FG-08 HMA Resurfacing

Wednesday, January 26, 2022

- 6:00 p.m. Joint Communications Board- Kretzinger & Duffy**

Thursday, January 27, 2022

- 1:30 p.m. CICS- Kretzinger**

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

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Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.